

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, December 12, 2012
8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL TO ESTABLISH QUORUM
- III. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- IV. APPROVAL OF MINUTES
- V. CONSENT CALENDAR

APPROVED

Motion: Ms. Byrd
2nd: Mr. Doolittle
11-0-0

- A. Caris Healthcare, L.P., Somerville (Fayette County), TN — CN1210-047
The addition of Benton, Carroll, Chester, Crockett, Decatur, Dyer, Gibson, Henderson, Henry, Obion and Weakley counties to the license of Caris Healthcare, Somerville which is located in Fayette County and is licensed to serve Fayette, Hardeman, Haywood, Lauderdale, Madison, McNairy, Tipton, and Shelby counties. If the CON is approved Caris Healthcare, Milan in Gibson County will surrender Tennessee Department of Health Hospice license number 612 and become a branch office of Caris Healthcare, Somerville, Tennessee Department of Health Hospice license number 613.
\$ 5,500.00

APPROVED

Motion: Mr. Doolittle
2nd: Mr. Southwick
11-0-0

- B. Memphis Long Term Care Specialty Hospital, Memphis (Shelby County), TN — CN1210-052
The relocation of an approved but unimplemented certificate of need, CN0908-046AE, for a twenty-four (24) bed long term acute care hospital (LTACH) from its approved site at the intersection of Kirby Parkway and Kirby Gate Boulevard to the main campus of The MED. This LTACH will be located on the 4th floor of Turner Tower and will be separately-licensed by the Tennessee Department of Health. This project neither changes the number of approved long term acute care beds in the service area nor affects the number of licensed beds at The MED.
\$ 8,208,743.00

VI. CERTIFICATE OF NEED APPLICATIONS

DENIED

Motion: Mr. Gaither
2nd: Mr. Doolittle
11-0-0

- A. The Surgical and Pain Treatment Center of Clarksville, LLC, Clarksville (Montgomery County), TN — CN1207-036

The establishment of a single-specialty ambulatory surgical treatment center (ASTC) in a medical office building. If approved, the facility will be licensed as an ASTC limited to pain management, with one (1) operating room. The project does not contain major medical equipment, initiate, or discontinue any other health service; and it will not affect any facility's licensed bed complements.

\$ 1,012,933.00

DEFERRED FROM THE OCTOBER MEETING FOR ADDITIONAL INFORMATION

DENIED

Motion: Mr. Wright
2nd: Ms. Burns
11-0-0

- B. Shallowford Healthcare, LLC, Chattanooga (Hamilton County), TN — CN1206-028
The establishment of a thirty (30)* skilled bed nursing home (subject to the 2011-2012 Nursing Home Bed Pool). This is the first of two (2) applications, both for thirty (30)* skilled nursing home beds. The second application, CN1207-032, is subject to the 2012-2013 Nursing Home Bed Pool. The applicant proposes to operate a sixty (60) bed nursing home by obtaining the maximum number of beds allowed under each bed pool.

*These beds are subject to the 125 Nursing Home Bed Pool for 2011-2012.

\$ 4,631,397.00

DEFERRED FROM THE NOVEMBER MEETING

Opposition: LP Cleveland, LLC d/b/a Signature Healthcare of Cleveland; The Health Center at Standifer Place

WITHDRAWN

- C. Shallowford Healthcare, LLC, Chattanooga (Hamilton County), TN — CN1207-032
The establishment of a thirty (30)* skilled bed nursing home (subject to the 2012-2013 Nursing Home Bed Pool). This is the second of two (2) applications, both for thirty (30)* skilled nursing home beds. The first application, CN1206-028, is subject to the 2011-2012 Nursing Home Bed Pool. The applicant proposes to operate a sixty bed nursing home by obtaining the maximum number of beds allowed under each bed pool.

*These beds are subject to the 125 Nursing Home Bed Pool for 2012-2013.

\$ 4,631,397.00

DEFERRED FROM THE NOVEMBER MEETING

Opposition: LP Cleveland, LLC d/b/a Signature Healthcare of Cleveland; The Health Center at Standifer Place

DENIED

Motion: Mr. Mills
2nd: Mr. Doolittle
9-2-0
[nay: Haik, Weaver]

- D. Hospice Advantage of Nashville f/k/a A Touch of Grace Hospice of Nashville, LLC, Nashville (Davidson County), TN — CN1208-038
The expansion of the existing hospice agency to the eight (8) county region that comprises the Nashville (Davidson County) Metropolitan Statistical Area (MSA). The proposed service area expansion includes Cheatham, Maury, Montgomery, Robertson, Rutherford, Sumner, Williamson and Wilson counties.

\$ 33,250.00

Opposition: Tennessee Quality Homecare & Hospice; NHC HealthCare, Franklin; Hospice Compassus; Caris Healthcare, L.P. d/b/a Caris Healthcare, Murfreesboro, Caris Healthcare, Nashville, and Caris Healthcare, Springfield; Maury Regional Medical Center; HighPoint Hospice; WillowBrook Hospice

APPROVED

Motion: Mr. Southwick
2nd: Ms. Burns
11-0-0

- E. Reeves Eye Surgery Center, Johnson City (Washington County), TN — CN1209-045
The establishment of a single-specialty ambulatory surgical treatment center (ASTC) in a building to be constructed. The facility will seek licensure by the Tennessee Department of Health as a single-specialty ASTC limited to ophthalmology. It will have one (1) operating room and one (1) laser procedure room.

\$ 1,246,992.00

*Mr. Southwick &
Ms. Burns recused*

APPROVED

Motion: Ms. Jordan
2nd: Mr. Wright
9-0-0

- F. Franklin Endoscopy Center, Franklin (Williamson County), TN — CN1209-046
The relocation, expansion, and removal of a condition of an existing ambulatory surgical treatment center (ASTC) limited to endoscopic procedures. The new facility would expand from 2 rooms to 4 rooms (2 procedure and 2 operating rooms) and would operate as a multi-specialty ASTC, if approved. Construction of approximately 10,000 square feet of space in a new medical office building will be required. The existing facility is located at 740 Cool Springs Boulevard, Suite 210B, Franklin (Williamson County), TN 37067. The proposed facility will be located 9160 Carothers Parkway, Franklin (Williamson County), TN 37067.
\$ 7,420,105.00
Opposition: Symbion, Inc.

VII. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Ms. Byrd
2nd: Mr. Doollittle
11-0-0

- A. West Tennessee Transitional Care, Jackson (Madison County), TN — CN1010-048A
Request for a three (3) month extension of the expiration date from March 1, 2013 to June 1, 2013 for the relocation and replacement of a 67 bed nursing home. This project was approved unanimously on January 26, 2011 for a change of site for the construction of a replacement facility and the relocation of the nursing home as approved by CN0905-023A. Project Cost is \$10,814,999.00

- B. Contested Case Update

VIII. OTHER BUSINESS

IX. ADJOURNMENT

NOTE: The Health Services & Development Agency Audit Committee will meet immediately after the conclusion of the regular monthly meeting.